## **VOTING RECORD**

## MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

## MARCH 18, 2021

## **APPROVAL OF MINUTES**

February 19, 2021 Classed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE						XX

## **CONSENT AGENDA**

#### A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Approval to release Cash Funds in the amount of \$7,807.00 posted by 115 Arts Trust to guarantee Water Upgrade to 117 East Church Street, further described in PWA dated 05/08/20.

#### **PUBLIC HEARING**

 Approval of an Ordinance to amend Section 310 of the Land Management Code, entitled Master Plans, as it pertains to Mixed-Use Conditional Uses

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

2. Approval of a Memorandum of Understanding with Fraternal Order of Police, Francis Scott Key Lodge #91, concerning expiring annual leave

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

3. Approval of a five-year Agreement with ABM Electrical Power Solutions for Electrical Preventive Maintenance and Testing and issuance of a Purchase Order for the first year in the amount of \$129,670.00. (RFQ 21-K)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

4. Approval of change order in the amount of \$175,067 to the contract with Kinsley Construction, Inc. dated April 5, 2019 for the Butterfly Lane Realignment construction project (IFB 19-10)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

5. Approval of an Agreement with Med-Tex Services, Inc. in the lump sum amount of \$631,080.00 for Fall Protection Upgrades and issuance of a Purchase Order in the amount of \$662,634 (RFP 21-G)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

6. Approval of an Ordinance to Amend Sec. 8-14 of the Frederick City Code, Concerning the Taxation of Habitually Vacant Property

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

## **APPOINTMENTS**

# **Containment Laboratory Community Advisory Committee**

 Appointment of Alexi Franklin to move from alternate position to full position to complete an unexpired term expiring June 30, 2023

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

 Appointment of Dwayne Oland to move from alternate position to full position to complete an unexpired term expiring June 30, 2022

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

 Appointment of Christopher Carmody to complete an unexpired term ending June 30, 2021 and to a subsequent three-year term of July 1, 2021 to June 30, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

# **Parks and Recreation Commission**

• Reappointment of Joe Baldi to a three-year term of March 19, 2021 to March 18, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

• Reappointment of Seth Pollack to a three-year term of March 19, 2021 to March 18, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE	X		X			